



CITY COUNCIL SPECIAL MEETING
CELINA COUNCIL CHAMBERS
302 W. WALNUT ST., CELINA, TEXAS
WEDNESDAY, FEBRUARY 25, 2015
5:00 P.M.

M I N U T E S

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Mayor Sean Terry called the meeting to order at 5:00 p.m. Councilmembers present were Mayor Pro Tem Carmen Roberts, Lori Vaden, and Chad Anderson. Wayne Nabors arrived at 5:09 p.m. Councilman Ramos was absent.

II. CONSENT AGENDA:

- A. Consider and act upon an ordinance of the City of Celina, Texas, correcting a clerical error in Ordinance No. 2014-57, Exhibit C; The Lakes of Mustang Ranch Planned Development Regulations pertaining to thoroughfare screening regulations. Liebman
- B. Consider and act upon a resolution of the City of Celina, Texas, in opposition to a revenue cap and legislative interference with local services. Foreman

Mayor Pro Tem Roberts moved to approve items A and B. Councilman Anderson seconded. Motion carried. 3-yes;0-no.

III. PUBLIC HEARING:

- A. The Celina City Council will conduct two public hearings at 5:00 P.M. & 5:05 P.M. to consider testimony regarding a voluntary annexation request from Frasier Capital on behalf of Prosper ISD for ±112.286 Acres in the Coleman Watson Survey, Abstract No. 945, Tract 37, Tract 52, and Tract 51, Collin County, Texas. (Wellspring Estates) Liebman

Mayor Terry opened the hearing at 5:00 p.m. No public comment was received. Mayor Terry closed the hearing at 5:02 p.m.

At 5:03 p.m. Mayor Terry recused himself from the meeting due to a conflict of interest and left the room. Item B public hearing number one was held.

Mayor Terry returned to the meeting for the second public hearing on item A at 5:04 p.m.

Mayor Terry opened the second hearing at 5:05 p.m. No public comment was received. Mayor Terry closed the hearing at 5:05p.m.

- B. The Celina City Council will conduct two public hearings at 5:00 P.M. & 5:05 P.M., to consider testimony regarding voluntary annexation requests from the following applicants: (Sutton Farms) Liebman

- Frisco Industrial Partners for 52.76 acres situated in the F. Wilkerson Survey, Abstract No. 1411, Tract #11A(1), Denton County, Texas.
- The Kim Family Living Trust for 97.547 acres situated in the F. Wilkerson Survey, Abstract No. 1411, Tract #12, Denton County, Texas.

- Mike A. Myers Investment Holdings L.P. for 3.413 acres situated in the F. Wilkerson Survey, Abstract No. 1411, Tract #4, Denton County, Texas.
- Tarsan Corp for 36.740 acres situated in the F. Wilkerson Survey, Abstract No. 1411, Tract #2, Denton County, Texas.

At 5:03 p.m. Mayor Terry recused himself from item B due to a conflict of interest and left the room.

Mayor Pro Tem Roberts opened the hearing at 5:03 p.m. No public comment was received. Mayor Pro Tem Roberts closed the hearing at 5:04 p.m.

Mayor Pro Tem Roberts opened the second hearing at 5:06 p.m. No public comment was received. Mayor Pro Tem Roberts closed the hearing at 5:07 p.m.

Mayor Terry returned to the meeting at 5:07p.m.

IV. ACTION ITEMS:

- A. Consider and act to authorize the submission of a 2014 SAFER Grant for no more than 8 fire department staff members. Metdker/Mills

Deputy Chief Kyle Mills presented the grant structure to City Council. Councilman Anderson moved to approve item A. Councilwoman Vaden seconded. Motion carried. 4-yes;0-no.

City Council convened into executive session at 5:13 p.m. with City Attorney Lance Vanzant, City Attorney Julie Fort, City Manager Mike Foreman and Director of Planning and Development Services Helen-Eve Liebman.

V. EXECUTIVE SESSION:

City Council will convene into Executive Session pursuant to Texas Government Code Section 551.071(2), Consultation with Attorney, to seek the advice of the City Attorney or other legal counsel concerning pending or contemplated litigation or on a matter in which the duty of the attorney (s) to the City under the Texas Disciplinary Rules of Professional conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act.

- A. Development application by Hillwood for the Wells tract south, the steps to be completed and the order of scheduling for completion of the development project.

RECONVENE INTO OPEN SESSION:

1. Consider and act upon items discussed in executive session.
- 2.

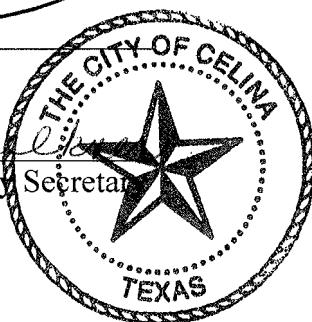
City Council reconvened into open session at 5:49 p.m. No action was taken out of executive session.

VI. ADJOURNMENT:

There being no further comment Mayor Terry closed the meeting at 5:49 p.m.

Sean Terry
Sean Terry, Mayor

Vicki Faulkner
Vicki Faulkner, City Secretary



03/17/2015
Date Minutes Approved